



## **Trustee Meeting Minutes**

**Date:** February 20, 2020

**Time:** 7:00pm

**In Attendance:** Peter Griffin, Chair; Mike Mazalewski, Vice Chair, Maureen Spooner (Via FaceTime), Secretary; Betty Dunn, Trustee; Lisa Thornton, Trustee; Roy Dennehy, Trustee

**Excused;** Ross McLeod, BoS Representative, Fred Linnemann, and Rich Parow

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### **Agenda:**

- Review minutes of last series of meetings,
  - Coordinator's Report
  - Election Day Update.
  - Update on support letters
  - Festival of Trees update
  - Town election update
  - Other business
  - Next meeting 3/19
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Meeting was called to order at 7:10 pm

**Meeting Minutes:** Meeting minutes from the following meetings were approved as noted:

Date of Minutes	Motion to approve	Seconded	All in Favor	Approved as noted
1/16/2020	Betty	Roy	Yes	Misc. Typos
2/1/2020	Betty	Lisa	Yes	Misc. Typos
2/10/2020	Lisa	Roy	Yes	

### **Coordinators Report**

Some Key items of note. Please see the attached update.

- The urinal in the Men's restroom is still broken repairs are expected soon.
- Issues with Wellington on set-up and clean up. The first issue occurred was in January and again in February were they did not show up for a cleaning or set up. Cristy is working with Dennis to rectify the issue.
- Wellington is sending invoices for their services performed at Searles. Dennis indicated that this needs to come out of our new budget. Maureen stated that we were not informed that this was a new line item in our budget. Peter requested that Cristy take this back to Dennis stating that we have not been informed that this is in our current budget.



### **Election Day Update (Primary)**

- Lisa summarized the activity that the table got at the Primary. A lot of interest, some fond memories of the building were shared. The poster boards were a big hit. Thanks to Lisa, Michael and Rich for manning the table.
- We discussed the support for the March 10 election, who could man the table again. It was discussed that the table had to be outside of the building and that space to set up the table was on a first come first serve basis. Roy offered to bring a tent for us to put our table under and would drop it off to Lisa. Lisa agreed she would be there early in the morning to set the tent up and do the morning shift. Michael and Rich set they would support the other shifts.

### **Update on Support Letters**

- Everyone identified on the list, that was generated, has been contacted and many letters of endorsement have been sent into the Windham Independent. The final deadline for letters to the editor is 2/25/2020.

### **Festival of Trees**

Lisa updated the Trustees on a grant that is available from the Festival of Trees. She indicated that the application turnaround time is short as it is due March 31<sup>st</sup>. The consensus was that we would wait until the outcome of the Town election before we submit an application.

### **Other Business**

- Lisa mentioned that she was introduced to a mason when she was manning the table at the election. She did some research on the person and based on her findings he does not appear to be a fit for the project.
- Michael mentioned he found a mason that has done some work locally and appears to be a good fit based on past projects. He contacted the mason shared the ROE document and he seems interested in the project.

Meeting was adjourned at 8:10 pm

Next meeting scheduled for March 19, 2020

Respectfully Submitted

Maureen Spooner

Maureen Spooner,  
Searles School & Chapel Board of Trustees Secretary